

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, October 10, 2018

PRELIMINARY AGENDA AS OF 10/2/18 9:15am

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the September 12, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Executive Director's Report B. Announcements/Administrative Matters 1. Addition of 2019 alternate Board meeting dates 2. 2019 CC meeting date schedule	Oral Memo Sign-up log	LS LS/ASF ASF
	V.	SARP A. SARP Activity Report - NONE	None	
	VI.	PROBATION A. Probation Staff Action Report	Report	KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report	Memo	LT

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	VIII. EDUCATION A. Nursing Education Staff Report- NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes 1. CEO, Laboure College C. 244 CMR 6.05(1)(c) 1. Emmanuel College Prerequisite Approval Application D. 2018 Q3 NCLEX Statistics 1. Explanation of NCLEX Performance Statistical Reports 2. 2018 Q3 MA Graduates Regardless of State of Licensure 3. 2018 Q3 MA Licensure Candidates Regardless of State of Education	None Memo Compliance Report Compliance Report	AM AM AM
	IX. REQUESTS FOR LICENSE REINSTATEMENT 1. Report for Staff Action Denials- NONE 2. Request for Reinstatement; In the matter of Nancy Pitt; LN49394; Docket No. 20080908-LN-020	None Memo	LF
	X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Systematic Policy Evaluation- NONE B. Presentation/Report 1. Follow-up on non-discrimination policy 2. Review of Decision Making Guidelines for Offering/Ordering Probation and Reprimand, adopted 1/10/2007 3. Massachusetts Coalition for the Prevention of Medical Errors: a. 7/26/2018 Coalition Meeting Minutes b. September 2018 Coalition Report C. SARP Polices: 1. 06-001: <i>Management of SARP Participant's Relapse from Substance Use Disorder Recovery</i> 2. 18-02: <i>Re-Admission for SARP Participation Post Surrender and Discipline Based on SARP Program Non-Compliance</i> D. SARP Attachment B3: <i>Minimum Requirements for Substance Abuse Evaluations to be Submitted to the Board</i> E. Proposed Revision to Discipline Policy 15-02: <i>Delegation of Authority to Authorize the Issuance of an Order of Summary Suspension</i> F. Topics for Next Agenda	None Oral Guidelines with proposed revisions Minutes Report Policy Policy Attachment Policy	LS LS/ASF ASF/FM SH/LS SH/LS SH/LS SH/LS

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	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> 1. Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. 2. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. 3. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. 4. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the September 12, 2018 meeting. 	CLOSED SESSION	
		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION	CLOSED SESSION	
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION	CLOSED SESSION	
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.